



Rosa Vieira
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VIA ELECTRONIC TRANSMISSION

March 11, 2009

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: TETHYS PETROLEUM LIMITED
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual & Extraordinary* Meeting of Shareholders for TETHYS PETROLEUM LIMITED.

1.	ISIN:	KYG876361091
	CUSIP:	G87636109
2.	Date Fixed for the Meeting:	May 7, 2009
3.	Record Date For Notice:	April 6, 2009
4.	Record Date For Voting:	April 6, 2009
5.	Beneficial Ownership Determination Date:	April 6, 2009
6.	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	Ordinary Shares
7.	Classes of Series of Securities that entitle the holder to vote at the meeting:	Ordinary Shares
8.	Business to be conducted at the meeting:	Annual & Extraordinary

Yours Truly,
EQUITY TRANSFER & TRUST COMPANY

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A handwritten signature in black ink that reads "Sarah Mikos".

Sarah Mikos
Administrator, Client Services